FORSYTH COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: FEBRUARY 8, 2016   AGENDA ITEM NUMBER: 4-A&B

SUBJECT: **A. RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE FUNDS FROM THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. FOR CONSTRUCTION OF A FENCE AROUND THE ARBORETUM AND GARDENS AT TANGLEWOOD PARK**

B. AMENDMENT TO THE FY 2015-2016 BUDGET ORDINANCE TO APPROPRIATE FUNDS FROM THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. FOR CONSTRUCTION OF A FENCE AROUND THE ARBORETUM AND GARDENS AT TANGLEWOOD PARK

(FORSYTH COUNTY COOPERATIVE EXTENSION SERVICE)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

Forsyth County Cooperative Extension Service has received $16,010 from the North Carolina Agricultural Foundation, Inc. for construction of a fence around the Tanglewood Park Arboretum and Gardens.

The cost of this project is $60,391.58. The Cooperative Extension Service received a grant in the amount of $30,000 for this project in November 2015. With this additional funding, $14,381.58 will still be needed to complete the project.

The Forsyth County Parks and Recreation Department proposes to use capital repair and maintenance funds to fund the remaining portion of this project.

ATTACHMENTS: [x] Yes   [   ] No

SIGNATURE: _J. Dudley Watts jr./cdh_   DATE: February 3, 2016
COUNTY MANAGER

RESOLUTION AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE FUNDS FROM THE NORTH CAROLINA AGRICULTURAL FOUNDATION, INC. FOR CONSTRUCTION OF A FENCE AROUND THE ARBORETUM AND GARDENS AT TANGLEWOOD PARK (FORSYTH COUNTY COOPERATIVE EXTENSION SERVICE)

WHEREAS, the Forsyth County Cooperative Extension Service is raising money to construct a $60,391.58 fence around the Tanglewood Park Arboretum and Gardens; and

WHEREAS, the Cooperative Extension Service received a $30,000 grant for this project in November 2015 and has now received $16,010 in funding from the North Carolina Agricultural Foundation, Inc., which funds need to be received and appropriated; and

WHEREAS, the Forsyth County Parks and Recreation Department proposes to use capital repair and maintenance funds to fund the remaining portion of the project;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and the Clerk to the Board to execute necessary documents, on behalf of Forsyth County, to receive funds in the amount of $16,010 from the North Carolina Agricultural Foundation, Inc. for construction of a fence around the arboretum and gardens at Tanglewood Park, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 8th day of February 2016.

FROM: BUDGET & MANAGEMENT   **MEETING DATE:**   February 8, 2016

EXPLANATION:

Forsyth County Cooperative Extension Service has received $16,010 from the North Carolina Agricultural Foundation, Inc. for construction of a fence around the Tanglewood Park Arboretum and Gardens.

The cost of this project is $60,391.58. The Cooperative Extension Service received a grant in the amount of $30,000 for this project in November 2015. With this additional funding, $14,381.58 will still be needed to complete the project.

The Forsyth County Parks and Recreation Department proposes to use capital repair and maintenance funds to fund the remaining portion of this project.

BE IT ORDAINED BY THE FORSYTH COUNTY BOARD OF COMMISSIONERS THAT THE FISCAL YEAR 2015-2016 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 2. APPROPRIATIONS
                 GENERAL FUND $16,010
                 OTHER REVENUES

INCREASE: SECTION 2. APPROPRIATIONS.
                 GENERAL FUND
                 COOPERATIVE EXTENSION $16,010

NATURE OF TRANSACTION: APPROVED BY BOARD OF COUNTY
[X] Additional Revenue Available   COMMISSIONERS AND ENTERED ON
[ ] Transfer within Accounts of   MINUTES DATED _____
     Same fund   AGENDA ITEM NUMBER _____
[ ] Other: